1	Staff Summary				
2 3 4 5	This Ordinance creates a Water Safety Advisory Committee. The purpose of this committee is to advise the Board of County Commissioners on issues related to the water safety and drowning provention				
5 6	prevention.				
7	ORDINANCE NO. 2015-				
8	ORDINANCE NO. 2013-				
9	AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF				
10	LAKE COUNTY, FLORIDA, CREATING LAKE COUNTY CODE				
11	CHAPTER 2, ARTICLE IV, DIVISION 6, ENTITLED "WATER SAFETY				
12	ADVISORY COMMITTEE"; PROVIDING FOR FUNCTIONS, POWERS,				
13	AND DUTIES; PROVIDING FOR MEMBERSHIP; PROVIDING FOR				
14	INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY;				
15	PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; AND				
16	PROVIDING FOR AN EFFECTIVE DATE.				
17					
18					
19	WHEREAS, drowning is the leading cause of injury-related death among children				
20	between the ages of one (1) and four (4) years old, and is the third leading cause of injury-related				
21	deaths among children nineteen (19) and under; and				
22	WHEREAC A D 11' A A A A A A A A A A A A A A A A A A				
23	WHEREAS, the Board desires to create a committee to provide recommendations to				
24	facilitate water safety and drowning prevention; and				
25 26	WHEREAS, the Board of County Commissioners finds that it is in the best interests of				
27	the citizens of Lake County, Florida to create the Water Safety Advisory Committee.				
28 29	NOW THEREFORE RE IT OPDAINED by the Roard of County Commissioners of				
30	NOW THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Lake County, Florida, as follows:				
31	Lake County, 1 fortua, as fortows.				
32	Section 1. Recitals. The foregoing recitals are true and correct and incorporated				
33	herein by reference				
34	11010111				
35	Section 2. Creation. Lake County Code Chapter 2, Article IV, Division 6,				
36	entitled "Water Safety Advisory Committee" is hereby created to read as follows:				
37					
38	Sec. 2-90.12 Functions, powers, and duties.				
39					
40	The Water Safety Advisory Committee shall have the following functions, powers and duties as				
41	they pertain to the planning area:				
42					
43	(1) The Committee is hereby created for the purposes of advising the Board of County				
44	Commissioners on issues related to water safety and drowning prevention.				

 (2) The Committee may make recommendations to the Board of County Commissioners on any other items as requested by the Board of County Commissioners.

Section 2-90.13 Membership.

The Committee shall consist of nine (9) members to be appointed by the Board of County Commissioners and appointments shall comply with the following:

(1) All members shall have a term of two (2) years from the date of appointment unless otherwise specified, and all members shall be eligible for reappointment.

(2) Members shall represent the specified agency or have expertise, experience or represent in one or more of the following areas:

- a. Swim Instruction
- b. Public education
- c. Youth organization
- d. Citizen representative
- e. Coast Guard Auxiliary or other boating safety experience
- 20 f. Department of Health representative
 - g. Department of Children and Families representative
- h. Lake EMS Representative
 - i. Municipal representative (annual rotation between cities with pool facilities)

(3) Members will be expected to attend all scheduled meetings. If any member of the committee fails to attend three (3) meetings without cause within a calendar year, or fails to attend a total of six (6) meetings with or without cause in a calendar year, the County Manager or designee shall notify the Board of County Commissioners in writing. The Board of County Commissioners shall declare the member's seat vacant and promptly fill such vacancy. Examples of absences for cause include illness, vacation, death or illness of a family member, etc.

(4) In addition to the nine (9) members appointed by the Board of County Commissioners, one (1) County Commissioner may be appointed to serve as a non-voting liaison and shall not be considered a member of the committee.

Section 2-90.14 Procedure.

(1) The committee shall meet quarterly or as necessary to achieve its functions as specified in Section 2-90.12.

(2) The committee shall have the authority to elect a chairman and a vice-chairman from its membership to serve the needs of the committee. Terms of all offices shall be for one (1) year from the date of election, with eligibility for reelection.

1	(3)	(3) All meetings shall be held in a public place and shall be open to the public pursuant to				
2		Chapter 286, Florida Statutes.				
3						
4	(4)	All meetings shall be noticed and minutes kept.				
5						
6	(5)	Robert's Rules of Order, Newly Revised, shall be the reference source on all questions	of			
7		parliamentary procedure.				
8						
9	(6)	A quorum for conducting regular business shall be a majority of the appointed members.				
10						
11	(7)	The County Manager or designee shall determine who shall serve as staff to the committee				
12						
13		Section 3. Inclusion in the Code. It is the intent of the Board of Coun	•			
14		nmissioners that the provisions of this Ordinance shall become and be made a part of the				
15	Lake County Code and that the sections of this Ordinance may be renumbered or relettered and					
16	the word "ordinance" may be changed to "section", "article" or such other appropriate word or					
17	phra	ase in order to accomplish such intentions.				
18						
19		Section 4. Severability. If any section, sentence, clause, or phrase of the Ordinano	ce			
20	is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding					
21	shall in no way affect the validity of the remaining portion of this Ordinance.					
22						
23		Section 5. Filing with the Department of State. The clerk shall be and is hereby	y			
24	directed forthwith to send a copy of this Ordinance to the Secretary of State for the State of					
25	Florida in accordance with Section 125.66, Florida Statutes.					
26						
27		Section 5. Effective Date. This ordinance shall become effective as provide	d			
28	for	by law.				
29						
30		Enacted this day of, 2015.				
31						
32		Filed with the Secretary of State, 2015.				
33						
34		Effective, 2015.				
35						

36

1 2 3 4	ATTEST:	BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA		
5 6	Neil Kelly, Clerk of the	Jimmy Conner, Chairman		
7	Board of County Commissioners	vinning comici, chairman		
8	of Lake County, Florida	Thisday of	, 2015.	
9	•	<u> </u>	,	
10				
11				
12				
13				
14				
15	Approved as to form and legality:			
16				
17				
18 19	Sanford A. Minkoff			
20	County Attorney			